

**THE CORPORATION OF THE CITY OF COURTENAY**

**NOTICE OF SPECIAL COUNCIL MEETING**

*We respectfully acknowledge that the land on which we gather is the  
unceded traditional territory of the K'ómoks First Nation*

**DATE:** Wednesday, April 03, 2019  
**PLACE:** City Hall Council Chambers  
**TIME:** 4:00 p.m.

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**AGENDA**

**1.00 K'OMOKS FIRST NATION ACKNOWLEDGEMENT**

**2.00 STAFF REPORTS/PRESENTATIONS**

- 1 1. 2019 - 2023 General Capital Financial Plan and Presentation
- 15 2. 2019 - 2023 General Operating Financial Plan and Presentation

**3.00 UNFINISHED BUSINESS**

- 33 1. St. George's United Church - Letters of Support Re: Sonshine Lunch Program
- 2. St. George's United Church - Request for Financial Assistance

St. George's United Church Property Committee is requesting financial assistance in the amount of \$25,000 to facilitate renovations of their facility kitchen and washrooms.

*Staff Note: At the March 18<sup>th</sup>, 2019 regular Council meeting, Council passed the following resolution:*

*That Council direct staff to prepare a letter in response to St. George's United Church's request for financial assistance to facilitate renovations suggesting they also seek funding from our other local government and electoral area partners Town of Comox, Village of Cumberland and Comox Valley Regional District.*

**4.00 ADJOURNMENT**

A handwritten signature in black ink, appearing to read "John Ward", with a large initial "J" and "W".

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John Ward, CMC  
Corporate Officer

**Posted April 2<sup>nd</sup>, 2019**